

The Appomattox County Board of Supervisors held a special meeting on Monday May 13, 2019 at 6:30 pm in the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia.

**Present:**

**Appomattox County Board of Supervisors:**

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt, Jr.	Piney Mountain District
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District, Vice-Chairman
Bryan A. Moody	Wreck Island District

**Also Present:**

Susan M. Adams, County Administrator

**CALL TO ORDER**

Chairman Carter called the special meeting to order at 6:30 p.m.

Chairman Carter invited all in attendance to stand and pledge allegiance to the flag of the United States. He also delivered the invocation.

**Setting of Agenda**

No changes were made to the agenda.

**Fiscal Year 2020 Tax Levies Resolution**

Chairman Carter called for review and consideration of approval the following Fiscal Year 2020 Tax Levies Resolution.

**APPOMATTOX COUNTY BOARD OF SUPERVISORS  
RESOLUTION ADOPTING FISCAL YEAR 2020 TAX LEVIES**

Whereas, the Appomattox County Board of Supervisors wishes to adopt the current FY 2019 Tax Levies for Tax Year 2020; and

Whereas, the current Real Estate and Mobile Homes tax levy is \$0.65 per \$100 of the assessed value; and

Whereas, the current Personal Property tax levy is \$3.35 per \$100 of the assessed value at 100% of the NADA clean trade-in value; and

Whereas, the current Machinery and Tools tax levy is \$3.35 per \$100 of the assessed value at 17.3% of the initial cost; and

Whereas, the current Merchant's Capital tax levy is \$1.00 per \$100 of the assessed value at 85% of the original cost; and

Whereas, the current Vehicle License Tax is \$35.00 per vehicle

Now, Therefore, Be It Resolved that the Appomattox County Board of Supervisors adopts the current 2019-tax year's tax levies for the FY 2020 tax year.

Mr. Hogan made a motion to approve the resolution adopting Fiscal Year 2020 Tax Levy as presented. Mr. Moody seconded Mr. Hogan's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

### **Adoption of the FY-20 Consolidated Budget**

Chairman Carter stated that after being duly advertised, a public hearing was held on Thursday, April 25, 2019 to receive public comment on the "Proposed" FY-2020 Consolidated (County, School and Social Services) Budgets. Chairman Carter stated that staff recommends the consideration of adoption of the FY-2020 Consolidated Budget of \$41,084,343 as advertised.

After discussion, Mr. Moody made a motion for the newly elected Commonwealth Attorney's salary be budgeted as provided by the Compensation Board for that position. Mr. Hogan seconded Mr. Moody's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, nay; Mr. Hogan, aye; Mr. Millner, aye Mr. Moody, aye.

After discussion, Mr. Hogan made a motion to budget for FY-2020 \$75,000 plus benefits for the Assistant Commonwealth's Attorney position. Mr. Abbitt seconded Mr. Hogan's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye,

After discussion, Mr. Abbitt made a motion to approve a total amount of \$15,200 to be included in the FY-2020 budget for part/time salaries for the Commonwealth Attorney's office. Mr. Hogan seconded Mr. Abbitt's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, nay; Mr. Moody, aye.

Mr. Abbitt made a motion to approve the adoption of the FY-2020 Consolidated Budget of \$41,084,343 as advertised. Mr. Hogan seconded Mr. Abbitt's motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

### **Joint Meeting with School Board**

Ms. Adams reminded the Board of their upcoming Joint Board of Supervisors/School Board meeting is scheduled for Thursday, May 30, 2019 at 7:00 pm at the School Board office.

### **ADJOURNMENT**

Hearing no further business for discussion, Mr. Abbitt made a motion to adjourn the meeting at 7:10 p.m. Mr. Hogan seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, absent. Mr. Moody arrived.

The Special Called meeting adjourned at 7:10 p.m.

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Samuel E. Carter, Chairman